

EXHIBIT Q

(Redacted Portions Filed Under Seal)

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

vs.

**TERRAFORM LABS PTE LTD. and
DO HYEONG KWON,**

Defendants.

No. 1:23-cv-1346 (JSR)

PLAINTIFF'S PRE-TRIAL DISCLOSURES TO DEFENDANTS

Pursuant to Rule 26(a)(3) of the Federal Rules of Civil Procedure and Rule 4 of the Court's Individual Rules of Practice, Plaintiff Securities and Exchange Commission (the "SEC") hereby provides the following pre-trial disclosures to the Defendants.

1. Set forth below are the names, addresses and telephone numbers of each of the live witnesses (other than witnesses it may call solely for impeachment or cross-examination) that the SEC (a) expects to present at trial or (b) may call if the need arises. For Defendant Do Kwon, the SEC intends to call Kwon in person if he is available.

A. Witnesses the SEC Expects to Present at Trial

a. Arash Vakil

[REDACTED]

b. Matthew Hyde

[REDACTED]

c. Nader George

[REDACTED]

d. Boris Revsin

[REDACTED]

e. Jonathan Kol

[REDACTED]

f. Brian Curran

[REDACTED]

g. Jeff Kuan

[REDACTED]

h.

[REDACTED]

i. Kanav Kariya

[REDACTED]

j. William DiSomma

[REDACTED]

k.

[REDACTED]

l. Christopher Ferrante (summary witness)

[REDACTED]

m. George O’Kane (summary witness)

[REDACTED]

n. Matthew Edman

[REDACTED]

o. Bruce Mizrach

[REDACTED]

p. Do Kwon

[REDACTED]

B. Witnesses the SEC May Call if the Need Arises

a. Arjun Sethi

[REDACTED]

b. Jump Custodian of Records

[REDACTED]

c. Keone Hon

[REDACTED]

d. Brandon Ackley

[REDACTED]

e. Arash (Chris) Amani

[REDACTED]

f. William Connolly (fraud analyst)

[REDACTED]

g. Sunny Kim

[REDACTED]

h. Donald Hong (summary witness)

[REDACTED]

2. Attached hereto as Exhibit A is a list identifying the exhibits (other than exhibits to be used solely for impeachment or cross-examination) that the SEC (a) expects to offer at trial or (b) may offer if the need arises.

Dated: January 8, 2024

Respectfully submitted,

/s/ Laura E. Meehan

Christopher J. Carney

James P. Connor, admitted *pro hac vice*

Carina A. Cuellar, admitted *pro hac vice*

Laura E. Meehan

Devon L. Staren, admitted *pro hac vice*

Attorneys for Plaintiff

U.S. SECURITIES AND EXCHANGE
COMMISSION

100 Pearl Street, Suite 20-100

New York, NY 10004

Tel: (212) 336-0079

Email: meehanla@sec.gov

Exhibit A
To Plaintiff's Pre-trial Disclosures to Defendants

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
1	ACCMGMT00000374-97	N/A	Investor slides titled "Terra, Powering the innovation of money"	SJ Ex. 263
2	GD_MIR00004365	2020.01.21	Kol email	
3	GD_MIR00004346	2020.08.24	Kol email	
4	GD_MIR00002442	2020.09.03	Google Calendar Event	
5	GD_MIR00004186-87	2020.09.04	email from Jonathan Kol to Greg Wasserman	SJ Ex. 265
6	GD_MIR000049937	2020.09.10	Kol email	
7	GD_MIR00002436	2020.09.15	Google Calendar Event	
8	GD_MIR00006627-35	2020.10.XX	document titled "Terra – Long Duration Trade Memo"	SJ Ex. 266
9	GD_MIR00004429-58	2020.10.27	Luna Token Sale Agreement by Galaxy Digital	SJ Ex. 267A&B
10	GD_MIR00007315	2020.10.28	Kol email	
11	GD_MIR00000501	2021.01.29	Kol email	
12	GD_MIR000055443	2020.12.29	Kol chat with DK	
13a	GD_MIR00002404	2021.11.03	Email/attachment SJ Park to Jonathan Kol	SJ Ex. 93, Park Depo Ex. 6

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
13b	GD_MIR00002405-17	2021.11.03	Email/attachment SJ Park to Jonathan Kol Attachment Terra_Oct21pdf	SJ Ex. 93, Park Depo Ex. 6
14	GD_MIR00019857	2022.05.17	MN email	
15	SEC-GeorgeN-E-0000062		Nader George Wire	Ex. A Nader declaration
16	SEC-GeorgeN-E-0000001		Nader George Kraken Trades	
17	SEC-GeorgeN-E-0000002		Nader George Kraken Trades	
18	SEC-GeorgeN-E-0000003		Nader George Kucoin Deposits	
19	SEC-GeorgeN-E-0000004		Kucoin George Trades	
20	SEC-GeorgeN-E-0000048		Nader George Purchase & Sale Records	
21	SEC-GeorgeN-E-0000061		Nader George UST Transactions	
22	N/A		Screen shot of Terra.money website	
23	N/A		Screen shot of Anchor.money website	
24a	TRIB00001701-02	2021.11.16	Forwarded email/attachment from Arjun Sethi to Revsin re: Do Kwon Terra Forex	Revsin 1, Sethi 1
24b	TRIB00001703-15	2021.11.16	Forwarded email/attachment from Arjun Sethi to Revsin re: Do Kwon Terra Forex - Attachment Terra fundraise deck (Oct 2021)	Revsin 1, Sethi 1
25	TRIB00001626-27	2021.11.16	Email Chain Sethi/Revsin direct buy from Terra	Revsin 2

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
26	TRIB00001622	2021.11.16	Email introduction Revsin to Jeff Kuan for direct contact	Revsin 3
27a	TRIB00001294	2021.11.19	Email/attachment from Revsin to Sethi Terra Memo	Revsin 4
27b	TRIB00001295-98	2021.11.19	Email/attachment from Revsin to Sethi Terra Memo - Attachment Terra-Investment Round pdf	Revsin 4
28	RCAP.MAY.16.22.00433	2021.12.08	Email Pherson to Goldich bcc Revsin Lunar Found. OTC TSA draft	Revsin 5
29	RCAP.MAY.16.22.10742-44	2022.01.25	Email DocuSign obo Goldich to Revsin OTC TSA agreement sign	Revsin 6
30	RCAP.MAY.16.22.00001-03	2022.01.31	Email chain Revsin/Goldich/Pehrson/etc re Republic buy	Revsin 7
31	RCAP.MAY.16.22.00074-77	2022.02.07	email chain: re Republic buy in	Revsin 8
32	RCAP.APR.22.22.00011-38	2022.01.25	Token Sale Agreement Rcapital Terranova	Revsin 9
33	RCAP.MAY.16.22.00054-57	2022.01.31	Email chain between Republic and Defendants	hong 6
34	SEC-VakilA-E-0000001		Vakil UST Purchase and Sales	
35	N/A		Screen shot of Terra.money website	
36	N/A		Screen shot of Anchor.money website	
37	SEC-HydeM-E-0000001		Hyde UST trades spreadsheet	
38	SEC-HydeM-E-0000002		Hyde Kucoin transactions	
39	SEC-HydeM-E-0000003		Hyde UST transactions	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
40	SEC-HydeM-E-0000004		Hyde UST transactions	
41	SEC-HydeM-E-0000005		Hyde UST summary	
42	N/A		Screen shot of Terra.money website	
43	N/A		Screen shot of Anchor.money website	
44	TRIB00000499-505	2021.12.04	Email chain: Tribe to buy \$500mm	Sethi 2
45	TRIB00002167-76	2022.01.XX	Tribe Terra Memo	Sethi 3
46	TRIB00000777-79	2022.01.11	Email chain Tolve/Goldich/Pehrson KYC questionnaire	Sethi 4
47	TRIB00002410-19	2022.01.22	Email chain re Tribe Terra buy	Sethi 5
48	TRIB00001796-98	2022.01.02	Email chain re: announcements	Sethi 6
49	TRIB00002630-36	2022.02.03	Email chain re LUNA token purchase \$57mm	Sethi 7
50	TRIB00002846-73	2022.01.24	TSA Tribe Crypto Aggregator I Limited	Sethi 8
51	TRIB00000685	2021.12.07	Email Lunarfoundation to Matt@tribe re: foundation establishment	Sethi 9
52	TRIB00002587	2022.02.16	Email Pehrson to Tribe employees re: LUNA delivery	Sethi 10
53	TRIB00002724-25	2022.02.06	Email chain Kwon and Paul Lee re: Sethi's concerns about Terra	Sethi 11
54	N/A	2023.06.19	Basic Court in Podgorica First instance decision against Do Kwon (not translated)	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
55	N/A	2023.06.19	Translation of Basic Court in Podgorica First instance decision against Do Kwon (not translated)	
56	N/A	2021.05.23	Do Kwon 18 long Tweet thread (@d0h0k1)	SJ Ex. 42, Kwon-62
57	N/A	2021.05.24	Terra (@terra_money) 29 long Tweet thread	SJ Ex. 47, Kwon-63
58	N/A	2021.06.02	Medium.com post "May 2021 Community Update"	SJ Ex. 116
59	N/A	2022.03.01	transcript posted on the terraspace.org website titled "The Ship Show Ep 1 Kanav Kariya and Do Kwon Talk DeFi."	SJ Ex. 278
60	SEC-JUMPTRADE-E-0000074-79	2020.09.08	Loan Confirmation up to \$65mm Terraform Labs Limited Tai Mo Shan Limited	SJ Ex. 172 Kwon Ex. 51, DiSomma Depo Ex. 6, Kariya Depo Ex. 10
61	SEC-JUMPTRADE-E-0002701-02	2021.01.20	Email CJ Han to Vlad Kaganovsky	SJ Ex. 173, Kariya Depo Ex. 11
62	SEC-JUMPTRADE-E-0002759-61	2021.02.21	Email CJ Han to Kanav Kariya	SJ Ex. 174
63	TFL_SEC_00216610-11	2021.03.02	Email Vlad Kaganovsky to others	SJ Ex. 175
64	SEC-JUMPTRADE-E-0001390	2021.03.13	Email CJ Han to Kanav Kariya	SJ Ex. 176, Kariya Depo Ex. 12

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
65a	SEC-JUMPTRADE-E-0001748	2021.04.02	Email from Tak Fujishima to John Nagel, Kwon, Kariya re: Loan amendment	SJ Ex. 177, DiSomma Depo Ex. 7, Kariya Depo Ex. 14
65b	SEC-JUMPTRADE-E-0001749-53	2021.04.02	Email from Tak Fujishima to John Nagel, Kwon, Kariya re: Loan amendment Attachment: Please Docusign Luna Amendment	SJ Ex. 177, DiSomma Depo Ex. 7, Kariya Depo Ex. 14
66	SEC-JUMPTRADE-E-0001394	2021.04.07	Email CJ Han to Kanav Kariya	SJ Ex. 178, Kariya Depo Ex. 15
67	SEC-JUMPTRADE-E-0002713-16	2021.04.27	Email CJ Han to Kanav Kariya	SJ Ex. 179, Kariya Depo Ex. 16
68	JUMP_SEC_TERRA_0001956-57	2021.05.24	document showing a conversation between William DiSomma and others	SJ Ex. 272, DiSomma Depo Ex. 9
69a	JUMP0085523-24	2021.07.22	email sent on behalf of John Nagel to Crypto LegalDocs and others	SJ Ex. 271, Chan Depo Ex. 11, DiSomma Depo Ex. 10, Kariya Depo Ex. 19

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
69b	JUMP0085525-26	2021.07.22	email sent on behalf of John Nagel to Crypto LegalDocs and others - attachment LUNA Terra Loan Confirmation Second Amedned and Restated July 13 2021	SJ Ex. 271, Chan Depo Ex. 11, DiSomma Depo Ex. 10, Kariya Depo Ex. 19
70	SEC-JUMPTRADE-E-0000978	2021.08.31	Email Simon Johansen to others	SJ Ex. 180, Kariya Depo Ex. 20
71	TFL_SEC_00234177-80	2021.05.23	conversation between Brian Curran and Jeff Kuan	SJ Ex. 273 Curran Ex. 4
72	TFL_SEC_00180470-73.	2021.05.23	“Weekly HQ Call -- 05/23”	SJ Ex. 274 Curran Ex. 5, Cantieri Depo Ex. 5, Hendershott Depo Ex. 3, Kuan Depo Ex. 14
73	HO-14164_JK_09011-12	2021.10.06	conversation between Brian and Jeff	SJ Ex. 275 Curran Ex. 9, Kuan Depo Ex. 15
74	N/A	2021.05.24	Terra (@terra_money) tweet - Terra's not going anywhere	SJ Ex. 276
75	N/A	2021.05.24	Do Kwon (@stablekwon) tweet - back to work	SJ Ex. 277
76	N/A	2021.09.09	Medium.com post “Introducing Project Dawn”	SJ Ex. 279

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
77	JUMP_SEC_TERRA_0000001 - JUMP_SEC_TERRA_0000003 (production bates) SEC-JUMPTRADE-E-0022442- SEC-JUMPTRADE-E-0033720		Jump Trading Records	
78	N/A	2020.07.06	Medium.com post "Introducing Anchor"	SJ Ex. 63
79	N/A	2021.03.15	Do Kwon (@stablekwon) tweet - Anchor	SJ Ex. 66, Kwon-27
80	N/A	2022.02.22	tweet from @terra_money "1/ The long awaited [REDACTED]..."	None
81	N/A	2022.05.04	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 77
82	N/A	2021.05.18-31	price chart of TerraClassicUSD (formerly UST)	SJ Ex. 268
83	N/A	2022.03.11	tweet from @stablekwon "If there is any confusion left at this point, we will keep growing reserves until it becomes mathematically impossible for idiots to claim depeg risk for \$UST \$UST is mighty"	
84			Timeline of Evidence	
85			Summary of Evidence	
86	TFL_EMP_00057165	2022.04.09	Signal Chat between Zion Schum and Brian Curran [REDACTED]	None
87	N/A	2019.06.21	Medium.com Post "June 2019 Terra Community Update"	SJ Ex. 43
88	N/A	2019.07.26	Medium.com post "July 2019 Terra Community Update"	SJ Ex. 117

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
89	N/A	2019.10.24	Medium.com post “In numbers: Four Months of Chai”	SJ Ex. 231, Edman Report Ex. 14
90	N/A	2019.10.27	Medium.com post "October 2019 Terra Community Update"	SJ Ex. 111
91	AXRP0011339-43	2019.10.27	Email from Kwon to Terra Investor Relations re: Terra Investor Update (October)	
92	N/A	2020.02.09	Do Kwon Tweet (@stablekwon)	SJ Ex. 41
93a	N/A	2020.02.09	screen capture of a post by Do Kwon on the Terra Classic Discord server	SJ Ex. 237
93b	N/A	2023.10.24	declaration for the capture of a post from February 9, 2020 on the Terra Classic Discord server.	SJ Ex. 288
94	ZFZ000915	2020.04.22	Medium.com post “Terra Ecosystem Update: CHAI’s Expansion – Integration into Toomics & Happy Money”	SJ Ex. 210
95	AXRP0012202-05	2020.07.03	Email Daniel Hwang to Terra Investor Relations	SJ Ex. 114
96	HOF00003020-22	2020.08.02	Email from Hwang to Terra Investor Relations re: Terra July Investor Update	
97	N/A	2020.10.01	Medium.com post "Monthly Community Update September 2020" author Sarah Kim	
98	N/A	2020.10.30	Terra (@terra_money) tweet	SJ Ex. 87
99	N/A	2020.11.03	Medium.com post "October 2020 Community Update"	SJ Ex. 58

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
100		2021.03.19	The Tokenist article "Interview: Terra CEO Discusses Luna, Mirror, Chai, Terraswap, More"	
101	POLY10039751-76	2021.04.16	Email from The Defiant to niraj@polychain.capital	SJ Ex. 242A&B
102a	N/A	2019.10.14	transcript (with certification) of a video of an October 14, 2019 presentation by Do Kwon on CNBC Africa titled "Korea Runs on Terra"	SJ Ex. 236A
102b	N/A	2019.10.14	copy of a video of an October 14, 2019 presentation by Do Kwon on CNBC Africa titled "Korea Runs on Terra"	SJ Ex. 236B
103a	N/A	2022.03.31	YouTube webpage with a video entitled "Do Kwon: Why Terra is Buying \$10 Billion Bitcoin"	SJ Ex. 243A
103b	N/A	2022.03.31	transcript (and certification) of a video entitled "Do Kwon: Why Terra is Buying \$10 Billion Bitcoin"	SJ Ex. 243B
103c	N/A	2022.03.31	video entitled "Do Kwon: Why Terra is Buying \$10 Billion Bitcoin"	SJ Ex. 243C
104a	SEC-HO-14164-E-0002485-90	2019.03.01	Forwarded email/attachment	Exhibit 1
104b	SEC-HO-14164-E-0002491-93	2019.03.01	Attachment Terra Investor Update - December 2018	Exhibit 1
105	SEC-HO-14164-E-0002721	2019.06.12	Email Shin to Joon Choi (encore company)	Exhibit 2
106a	SEC-HO-14164-E-0002691-2700	2019.08.12	Email Shin "Encore Update #6"	Exhibit 3
106b	SEC-HO-14164-E-0002701-05	2019.08.12	Email Shin "Encore Update #6" - Attachment (korean)	Exhibit 3
107	SEC-HO-14164-E-0002504-10	2019.09.24	email Shin forwarded update from Kwon to investors	Exhibit 4
108a	SEC-HO-14164-E-0002550-52	2019.11.10	Email /attachment between Shin and ██████ re: Chai	Exhibit 5

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
108b	SEC-HO-14164-E-0002553-80	2019.11.10	Email /attachment between Shin and ██████ re: Chai - Attachment CHAI Proposal Deck ENG	█████ Exhibit 5
109	SEC-HO-14164-E-002673-78	2019.12.04	email chain re: employment	█████ Exhibit 6
110a	SEC-HO-14164-E-0002626-29	2020.01.07	email chain re: chai "engineering more robust" plus attachment	█████ Exhibit 7
110b	SEC-HO-14164-E-0002630-35	2020.01.07	email chain re: chai "engineering more robust" plus attachment - Chai Promotion AB Test Spec v1.0	█████ Exhibit 7
111a	SEC-HO-14164-E-0002588	2020.01.31	Email re: terra 2020 roadmap and attachment	█████ Exhibit 8
111b	SEC-HO-14164-E-0002587-2602	2020.01.31	Email re: terra 2020 roadmap and attachment - Attachment Terra 2020 Roadmap pptx	█████ Exhibit 8
112a	ZFZ_002074-75	2021.01.18	CHAI employment agreement ██████ (Korean)	█████ depo Ex. 10
112b		2021.01.18	CHAI employment agreement ██████ (translation)	█████ depo Ex. 10A
113a	ZFZ_002079	2021.01.18	CHAI salary agreement ██████ (Korean)	█████ depo Ex. 11
113b		2021.01.18	CHAI salary agreement ██████ (translation)	█████ depo Ex. 11A
114	ZFZ_002076	2018.05.15	Confirmation of Non-Issuance of Share Certificates	█████ depo EX 12
115	SEC-HO-14164-E-0000089	2021.12.XX	screenshot of terraform website	█████ Exhibit 9
116	SEC-HO-14164-E-0000148	2021.12.XX	screenshot of "Chaiscan" website	█████ Exhibit 10
117	SEC-HO-14164-E-0002867-97	2021.06.XX	chai investor deck	█████ Exhibit 11
118a	SEC-HO-14164-E-0000118	2021.08.13	Slack Chat Shin ██████	█████ Exhibit 12A

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
118b	SEC-HO-14164-E-0000084	2021.08.13	screenshot of Kwon interview article	Exhibit 12B
119	SEC-HO-14164-E-0002823-24	2021.08.15	Slack Chat Shin/ no to blockchain for Chai	Exhibit 13
120		2021.01.18 through 2022.03.21	Kakao communications between and Kwon	Exhibit 14
121	SEC-HO-14164-E-0002820-21	2021.09.30	Slack chat Kim/ re: Chai/Terraform connection	Exhibit 15
122a	SEC-HO-14164-E-0002438	2021.10.08	recorded conversation Kim/	Exhibit 16A
122b		2021.10.08	certified transcript of recording	Exhibit 16B
123a	SEC-HO-14164-E-0002439	2021.10.14	recorded conversation Baek/	Exhibit 17A
123b		2021.10.14	certified transcript of recording	Exhibit 17B
124a	SEC-HO-14164-E-0002430	2022.02.23	Shin/ video call	Exhibit 18A
124b		2022.02.23	certified transcript of recording	Exhibit 18B
125a	SEC-HO-14164-E-0002435	2022.03.14	GiGi Kwon/ video call	Exhibit 19A
125b		2022.03.14	certified transcript of recording	Exhibit 19B
126a	SEC-HO-14164-E-0002437	2022.01.12	Justin Hong Recording	
126b	SEC-HO-14164-E-0002437	2022.01.12	Trasncrypt of Justin Hong Recording	
127a		2022.05.13	Chai App Screenshot of Official Notice - May 13, 2022 (korean)	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
127b			Translation	
128a		2022.06.12	Chai App Screenshot Official Notice - June 12, 2022 (korean)	
128b			Translation	
129			Translation Certification	
130	SEC-SEC-E-0002278-85	2021.10.16	TCR ID 854815	Def Opp SJ 37
131	SEC-SEC-E-0002286-93	2021.10.16	TCR ID 854817	Def Opp SJ 38
132	SEC-SEC-E-0002265-77	2021.10.02	TCR ID 853511	Def Opp SJ 39
133	SEC-SEC-E-0002294-303	2022.02.25	TCR ID 871227	Def Opp SJ 40
134	TFL_SEC_00275960	2021.09.26	Email from [REDACTED] to Shin and Kwon re: My Future at Chai	[REDACTED] depo EX 16
135a	SEC-HO-14164-E-0002714-16	2022.03.10	Letter from DR & AJU LLC attorneys to Chai re: "Request for Explanation on Easy Payment Service Chai's Terra(KRT) Payment Transaction System Structure" (korean)	[REDACTED] depo EX 20
135b	SEC-HO-14164-E-0002714-16	2022.03.10	Letter from DR & AJU LLC attorneys to Chai re: "Request for Explanation on Easy Payment Service Chai's Terra(KRT) Payment Transaction System Structure" (translation)	[REDACTED] depo EX 20A
136	ZFZ_001348	XXXX.01.20	Slack Chat between Aaron and Brian Jung re: investors thinking Chai uses Terra	
137	N/A	2019.06.11	Medium.com post "Terra partners with mobile payment app CHAI to service the growing eCommerce market"	SJ Ex. 229, Mathialagan Depo Ex. 10 Edman Report Ex. 8, Edman Rebut Ex. 26

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
138a	TFL_SEC_00244681-689	2019.08.23	Yanloja Agreement with Chai - ECF 125-19	Def. Opp Ex 19
138b	Translation of TFL_SEC_00244681-689	2019.08.23	Translation of Yanloja Agreement with Chai - ECF 125-19	Def. Opp Ex 19
139a	TFL_SEC_00244690-93	2019.10.1	Chai Service Promotion Support Agreement: Yanlojha Co./Chai Corp./Terraform Labs PTE LTD ECF 125-18	Def Opp SJ 18
139b	Translation of TFL_SEC_00244690-93	2019.10.1	Translation of Chai Service Promotion Support Agreement: Yanlojha Co./Chai Corp./Terraform Labs PTE LTD ECF 125-18	Def Opp SJ 18
140	TFL_SEC_00238641-52	2019.05.09	slack chat btw Daniel Shin and Do Kwon	SJ Ex. 245
141a	TFL_SEC_00237653-62	2019.06.09	conversation titled “dev-core”	SJ Ex. 246A
141b	TFL_SEC_00237653-3 (sic)	2019.06.09	Certified translation of conversation titled “dev-core”	SJ Ex. 246B Edman Report Ex. 28
142a	TFL_SEC_00237746-47	2019.06.10	conversation titled “dev-core”	SJ Ex. 247A, Brown Depo Ex. 4-A
142b	TFL_SEC_00237746-46 (sic)	2019.06.10	Certified translation of conversation titled “dev-core”	SJ Ex. 247B, Brown Depo Ex. 4-B
143a	TFL_SEC_00240269-73	2019.06.13	DK GK conversation titled “mktcomms”	SJ Ex. 230A

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
143b	TFL_SEC_00240269-69 (sic)	2019.06.13	DK GK Certified translation of conversation titled "mktcomms"	SJ Ex. 230B, Mathialagan Depo Ex. 11
144a	TFL_SEC_00237916-18	2019.09.06-07	conversation titled "dev-old-station"	SJ Ex. 256A
144b	TFL_SEC_00237916-18	2019.09.06-07	Certified translation of conversation titled "dev-old-station"	SJ Ex. 256B
145a	TFL_SEC_00237919-21	2019.09.08	conversation titled "devold-station"	SJ Ex. 249A, Marthialagan Depo Ex. 13
145b	TFL_SEC_00237919-9 (sic)	2019.09.08	Certified translation of conversation titled "devold-station"	SJ Ex. 249B, Mathialagan Depo Ex. 14
146a	TFL_SEC_00196954	2019.09.25	email from Quip to CJ Han	SJ Ex. 250A
146b	SEC-TFL-E-0000377	2019.09.25	email translated by Defendants from Quip to CJ Han	SJ Ex. 250B
147a	TFL_SEC_00221424-25	2019.10.10	Email from Daniel Shin to Bob Scully - WITH ATTACHED "SAMPLE AGREEMENT"	SJ Ex. 211A&B
147b	TFL_SEC_00221426-40	2019.10.10	Email from Daniel Shin to Bob Scully - ATTACHMENT 1 - Chai Proposed Deck	SJ Ex. 211A&B
147c	TFL_SEC_00221441-49	2019.10.10	Email from Daniel Shin to Bob Scully - ATTACHMENT 2 - Chai Service Agreement Sample Portions	SJ Ex. 211A&B

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
147d	TFL_SEC_00221450	2019.10.10	Email from Daniel Shin to Bob Scully - - ATTACHMENT 3 - Deal Terms by Merchant	SJ Ex. 211A&B
147e	TFL_SEC_00221421-55	2019.10.10	Email from Daniel Shin to Bob Scully - - ATTACHMENT 4 - Promotion Supplementary Agreement Sample Portions	SJ Ex. 211A&B
148a	TFL_SEC_00237912-15	2019.12.11	conversation titled “dev-core”	SJ Ex. 254A, Brown Depo Ex. 5-A
148b	TFL_SEC_00237912-12 (sic)	2019.12.11	Certified translation of conversation titled “dev-core”	SJ Ex. 254B, Brown Depo Ex. 5-B, Edman Rebut Ex. 13
149	ACCMGMT00001341-43	2020.02.06	email from Do Kwon to Terra Investor Relations	SJ Ex. 234
150a	TFL_SEC_00197784-85	2020.03.02	email from Do Kwon to Terra Team	SJ Ex. 224
150b	TFL_SEC_00197786-87	2020.03.02	email from Do Kwon to Terra Team - Attachment - Thoughts on Compliance	SJ Ex. 224
151	TFL_SEC_00195686-710	2020.03.03	conversation between Paul Kim and Will Chen	SJ Ex. 253, Chen Depo Ex. 2
152a	TFL_SEC_00239413-15	2020.04.21	conversation between Paul Kim and Yun Yeo	SJ Ex. 255A

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
152b	TFL_SEC_00239413-15	2020.04.21	Certified translation conversation between Paul Kim and Yun	SJ Ex. 255B
153	SEC-KFSC-E-0000344-54	2020.05.19	Development Grant Master Agreement with dsrv labs	SJ Ex. 241, Mathialagan Depo Ex. 15 Edman Report Ex. 79
154	N/A	2020.05.25	Do Kwon (@stablekwon) tweet re: Chaiscan	SJ Ex. 240
155	SEC-MAS-E-0001442-3	2020.05.26	email from Raghav Rastogi to Brian Jung	SJ Ex. 244
156	N/A	2020.06.19	Medium.com post “The role of transaction fees in network valuation and security”	SJ Ex. 264
157	TFL_EMP_00055768-71	2020.08.20	conversation titled “Terra <> Zengo Integration Working Group”	SJ Ex. 258 Chen Ex. 9
158	TFL_SEC_00214200-01	2020.09.22	conversation between Nicolas Andreoulis and Paul Kim	SJ Ex. 252
159	TFL_SEC_00214227-29	2020.10.09	conversation between Etienne Napoleone and Paul Kim	SJ Ex. 259 Edman Report Ex. 82, Edman Rebut Ex. 25
160	N/A	2020.10.30	tweet from @terra_money re: 3/ Track CHAI stats on chaiscan	
161	N/A	2021.05.10	Do Kwon (@stablekwon) tweet re: KRT topups	SJ Ex. 239, Edman Rebut Ex. 31
162a	TFL_SEC_00244252-53	2021.10.18	email from jinyeongseol@yanolja.com to Woonam Jung	SJ Ex. 212A, Def Opp SJ Ex. 25

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
162b	TFL_SEC_00244252-53	2021.10.18	certified translation of an email from jinyeongseol@yanolja.com to Woonam Jung	SJ Ex. 212B, Edman Rebut Ex. 27, Def Opp SJ Ex. 25
163	TFL_SEC_00268472-75	2022.02.28	conversation between Michael Brown and Paul Kim	SJ Ex. 260 Brown Ex. 6
164	TFL_SEC_00268421-24	2022.06.22	conversation between Do Kwon and Zion Schum	SJ Ex. 262
165	N/A	2023.09.27	Certification of Translation Accuracy by Latitude Prime certifying the accuracy of the translation for among other documents Bates-labeled: TFL_SEC_00244252-3, TFL_SEC_00227368, TFL_SEC_00222092-4, TFL_SEC_00240269-73, TFL_SEC_00237653-62, TFL_SEC_00237746-47, TFL_SEC_00237919-21, TFL_SEC_00237912-15 and TFL_SEC_00237916-8.	SJ Ex. 281
166	TFL_SEC_00182107-08	N/A	List of "Merchant Wallets," and the top of the first page	SJ Ex. 257 Edman Report Ex. 81
167	N/A	2023.09.21	Declaration made by Rahul Abrol on behalf of PortOne Holdings Pte. Ltd. (f/k/a Chai Pay Holding Company Pte. Ltd.) Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 290
168	N/A	2020.10.02	tweet from @stablekwon "@terra_money payments is avail on every street corner in Korea in more than 16k store locations through CU..."	
169			Timeline of Chai Evidence	
170			Summary of Chai Evidence	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
171		2023.12.19	2023.12.19 Terra Luna Classic Historical Data _ CoinGecko	
172		2023.12.28	TerraClassic UST Historical Data CoinGecko	
173	N/A	2022.05.01	CoinGecko webpage Terra Luna Classic (formerly LUNA) marketcap May 2022	SJ. Ex. 100
174	N/A	2023.07.10	Certification of Translation Accuracy by Latitude Prime certifying the accuracy of the translation of documents Bates-labeled HASHEDINC0003975 and HASHEDINC0004103-6.	SJ Ex. 282
175	N/A	2023.05.22	Declaration made by Frank Castellucci on behalf of Accomplice Management, LLC Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 291
176	N/A	2023.05.08	Declaration made by Heather Harde on behalf of Arrington XRP Capital Fund, L.P. Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 292
177	N/A	2023.11.05	Declaration made by Judith Louis on behalf of Aux Cayes FinTech Co. Ltd. Certifying Business Records.	SJ Ex. 293
178	N/A	2023.05.05	Declaration made by - Radames V. Darby on behalf of Coinbase, Inc. Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 294
179	N/A	2023.07.24	Declaration made by Jiyun Kim on behalf of DSRV Labs Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 295

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
180	N/A	2023.04.24	Declaration made by Andrew Siegel on behalf of Galaxy Digital, Inc. Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 296
181	N/A	2023.05.05	Declaration made by Karim Fattal on behalf of HOF Capital Management, LLC Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 297
182	N/A	2023.04.21	Declaration made by Ruby Sekhon on behalf of Polychain Capital, LP Certifying Records of Regularly Conducted Business Activity.	SJ Ex. 298
183	N/A	Various	declarations made by Chris Amani on behalf of Terraform Labs Pte. Ltd. Certifying Records of Foreign Official Records.	SJ Ex. 302
184	N/A	2023.08.25	Declaration made by Matthew Hinerfeld on behalf of Jump Trading Group certifying the authenticity of records produced to the SEC.	SJ Ex. 303
185			Business records certification for Jump Trading Group	
186	SEC-BINANCEH-E-0000041	2023.07.12	Declaration made by Binance Case Team on behalf of Binance Certifying Records of Regularly Conducted Business Activity	
187	SEC-SEC-E-0002326-27	2023.05.11	Declaration made by Maxi Mendoza on behalf of Deel, Inc. Certifying Records of Regularly Conducted Business Activity	
188	SEC-SEC-E-0002309	2023.05.05	Declaration made by Catherine Widgor on behalf of Gemini Trust Company, LLC Certifying Records of Regularly Conducted Business Activity	
189	SEC-SEC-E-0002318	2023.05.10	Declaration made by Katrina Paglia on behalf of Pantera Capital Management LP Certifying Records of Regularly Conducted Business Activity	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
190	SEC-EMAILS-E-0019312	2023.04.20	Declaration made by Maxwell Rich on behalf of Republic Capital Adviser LLC Certifying Records of Regularly Conducted Business Activity	
191	SEC-SEC-E-0002332	2023.05.15	Declaration made by Matthew Tolve on behalf of Tribe Capital Management Certifying Records of Regularly Conducted Business Activity	
192	Figure 3.3 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Price of LUNA during the period from May 19, 2021 to May 28, 2021.	
193	Figure 3.4 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Price of UST during the period from May 19, 2021 to May 28, 2021.	
194	Table 3.1 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Net swaps of UST into LUNA during the period from May 21, 2021 to May 27, 2021 from Terra Blockchain.	
195	Figure 3.6 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Swap fees in percent for LUNA and UST swaps during May 23, 2021 in one-minute intervals.	
196	Figure 3.8 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Swap fees in percent for UST into LUNA swaps for the during the period from May 21, 2021 to May 29, 2021.	
197	Figure 3.10 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Jump Trading's half hourly net purchases of UST on May 23, 2021.	
198	Table 4.1 of Expert report of Professor Bruce Mizrach dated September 7, 2023		Summary of LUNA received by Jump Trading from Terraform Labs, transfers of LUNA to exchanges and trading volume of LUNA during the period from January 14, 2020 to May 11, 2022.	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
199	Figure 1 of Bruce Mizrach Rebuttal Expert Report dated October 13, 2023		Chart of Jump Trading's daily cumulative and net USDT-UST positions during the period May 1, 2021 to May 31, 2021.	
200	Figure 2 of Bruce Mizrach Rebuttal Expert Report dated October 13, 2023		Chart of Jump Trading's net purchases of UST during 14:30 to 15:00 GMT on May 23, 2021.	
201	Figure 3 of Bruce Mizrach Rebuttal Expert Report dated October 13, 2023		Chart of the price of UST compared to Jump Trading and Non-Jump trading of USDT-UST on May 23, 2021.	
202	N/A		Summary Graph showing number of commits to LP Server GitHub repository over time. (Sources: Edman Report, Exs. 20-22 ("LP Server Repository Commit History").)	
203	N/A		Summary Graph showing number of commits to LP Server GitHub repository over time. (Sources: Edman Report, Exs. 20-22 ("LP Server Repository Commit History").)	
204	N/A		Summary Table showing date range and number of commits to the LP Server GitHub repository by author. (Sources: Edman Report, Exs. 20-22 ("LP Server Repository Commit History").)	
205	N/A		Summary Graph showing volume of LP Server transactions on the Terra blockchain over time. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 75 ("Terra Blockchain Transaction & Message Counts").)	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
206	N/A		Summary Graph showing volume of LP Server transactions compared to all MsgSend and MsgMultiSend transactions on the Terra blockchain over time. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 75 ("Terra Blockchain Transaction & Message Counts").)	
207	N/A		Summary Graph showing gaps in LP Server transactions over time. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 75 ("Terra Blockchain Transaction & Message Counts").)	
208	N/A		Summary Graph showing flow of funds between TFL wallets and the LP Wallet over time. (Sources: Edman Report, Ex. 63 ("Seed funding for the LP node"), Ex. 64 ("Identified TFL and LFG Wallet Addresses"), Ex. 77 ("LP Wallet Transfers to TFL Addresses"); Edman Rebuttal Report, Ex. 4 ("KRT Transfers to LP Wallet"), Ex. 7 ("Terra Blockchain Addresses").)	
209	N/A		Summary Graph showing volume of LP Server transactions involving Chai merchant addresses over time. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 80 ("Chai Merchant Addresses").)	
210	N/A		Summary Graph showing flow of funds between the LP Wallet and Chai user and merchant wallets pre-December 2019. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 80 ("Chai Merchant Addresses").)	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
211	N/A		Summary Graph showing flow of funds between the LP Wallet and Chai user and merchant wallets post-December 2019. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 80 ("Chai Merchant Addresses").)	
212	N/A		Summary Graph showing volume of Terra Topup transactions over time. (Sources: Edman Rebuttal Report, Ex. 32 ("Terra Topup Transactions").)	
213	N/A		Summary Graph showing volume of Terra Topup transactions compared to Chai user & merchant transactions over time. (Sources: Edman Report, Ex. 74 ("LP Server MsgMultiSend Transactions"), Ex. 80 ("Chai Merchant Addresses"); Edman Rebuttal Report, Ex. 32 ("Terra Topup Transactions").)	
214	N/A		Summary Graph showing flow of funds between Terra Topup wallets. (Sources: Edman Rebuttal Report, Ex. 32 ("Terra Topup Transactions").)	
215	LIGHTSPEED0000001-29	2021.06.XX	Luna TSA Lightspeed	SJ Ex. 30, Luu 5
216	N/A	2021.01.XX	Coingecko webpage TerraClassicUSD (formerly UST) marketcap January 2021	SJ Ex. 65
217	N/A	2021.06.01	Coingecko webpage TerraClassicUSD (formerly UST) marketcap June 2021	SJ Ex. 68
218	N/A	2021.06.01	Coingecko webpage Terra Luna Classic (formerly LUNA) marketcap June 2021	SJ Ex. 69
219	N/A	2021.08.XX	Coingecko webpage TerraClassicUSD (formerly UST) marketcap August 2021	SJ Ex. 71
220	N/A	2022.02.XX	Coingecko webpage TerraClassicUSD (formerly UST) marketcap Feb 2022	SJ Ex. 74

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
221	N/A	2022.05.01	Coingecko webpage TerraClassicUS (formerly UST) marketcap May 2022	SJ Ex. 76
222	N/A	2022.05.30	Coingecko webpage Terra Luna Classic (formerly LUNA) showing price of LUNA from May 7, 2019 through May 30, 2022	SJ Ex. 125
223	N/A	2019.12.30	Medium.com post "Terra 2019 - Year in Review"	SJ Ex. 57
224	N/A	2020.08.02	Medium.com post "July 2020 Community Update"	SJ Ex. 64
225	N/A	2021.03.17	Medium.com post "Anchor Protocol Launches as the Benchmark Rate of DeFi"	SJ Ex. 79
226	N/A	2022.02.22	Luna Foundation Guard (@lfg_org) tweet "#LFG"	SJ Ex. 90
227	TFL_SEC_00159407-09	2020.04.14	Email Do Kwon re: employee chart	SJ Ex. 32 Mathialagan Ex. 2
228	SEC-CurranB-E-0025274-6	2021.12.15	chat "Terra x Blocknative"	SJ. Ex. 33
229	TFL_SEC_00252744-51	2022.04.22	Statement of Work for Anchor Protocol Terraform Labs	SJ Ex. 35
230	TFL_00002488	2022.03.17	TFL Employee List	SJ Ex. 40 Mathialagan Ex. 3
231	TFL_SEC_00300915-30	2019.04.XX	Whitepaper "Terra Money: Stability and Adoption"	SJ Ex. 46, Edman Report Ex. 2
232	TFL_SEC_00299417-18	2021.12.06	Email Jeff Kuan, BC, to investment@terra.money	SJ Ex. 92

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
233	LIGHTSPEED0000248-51	2021.07.15	Email Brian Curran to Rachel Manson	SJ Ex. 96 Luu Ex. 7
234	SEC-JUMPTRADE-E-0000059-66	2019.11.19	Master Digital Currency Loan Agreement Tai Mo Shan Limited and Terraform Labs PTE LTD - 30M LUNA	SJ Ex. 166, DiSomma Depo Ex. 3, Kariya Depo Ex. 4, Chan Depo Ex. 9
235	SEC-MAS-E-0001142-201	2020.02.06	Chai Subscription and Shareholders' Agreement - Do Kwon founder & shareholder	SJ Ex. 208
236a	TFL_SEC_00225089-90	2022.05.18	IR Chai Finance email to Do Kwon	SJ Ex. 209
236b	TFL_SEC_00225091	2022.05.18	IR Chai Finance email to Do Kwon - attachment 1 - Chai SG Kwon resignation	SJ Ex. 209
236c	TFL_SEC_00225092	2022.05.18	IR Chai Finance email to Do Kwon - attachment 2 - Chai Holder Kwon resignation	SJ Ex. 209
237a	TFL_SEC_00227368	2019.07.15	email from Jake Chang to Do Kwon	SJ Ex. 213A
237b	TFL_SEC_00227368	2019.07.15	certified translation of an email from Jake Chang to Do Kwon	SJ Ex. 213B
237c	TFL_SEC_00227369-73	2019.07.15	email from Jake Chang to Do Kwon - Attachment 2019.07.07 document titled "Q3 2019 Quarterly Check in"	SJ Ex. 214
238	TFL_SEC_00214523-24	2019.11.27	conversation titled "mpdmnick--nicolas--cj--jake-1"	SJ Ex. 215
239	SEC-MAS-E-0001301-07.	N/A	Chai "Investor FAQ" version 200807	SJ Ex. 216

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
240a	HASHEDINC0004103-06.	2022.05.25	email from Chai Investor Relations to others	SJ ex. 217A
240b	HASHEDINC0004103-06.	2022.05.25	certified translation of an email from Chai Investor Relations to others	SJ ex. 217B, Edman Rebut Ex. 18
241a	HASHEDINC0003975	2022.06.13	email from Chai Investor Relations to others	SJ Ex. 218A
241b	HASHEDINC0003975	2022.06.13	certified translation of an email from Chai Investor Relations to others	SJ Ex. 218B, Edman Rebut Ex. 19
242	N/A	2022.06.06	copy of a browser translation of the webpage https://chai.finance/index.html	SJ Ex. 219
243a	SEC-MAS-E-0001336-38	2022.05.30	email from Chai Investor Relations to others	SJ Ex. 220A
243b	SEC-MAS-E-0001336-38	2022.05.30	certified translation of an email from Chai Investor Relations to others	SJ Ex. 220B
243c	N/A	2023.10.09	Certification of Translation Accuracy by Latitude Prime certifying the accuracy of the translation of a document Bates-labeled SEC-MAS-E-0001336-8.	SJ Ex. 283
244a	TFL_SEC_00237481-88	2018.10.15	document titled “New name for TerraX, 10/15 Meeting Notes”	SJ Ex. 221A
244b	TFL_SEC_00237481-88	2018.10.15	Certified translation document titled “New name for TerraX, 10/15 Meeting Notes”	SJ Ex. 221B
244c	N/A	2023.08.22	Certification of Translation Accuracy by Latitude Prime certifying the accuracy of the translation of a document Bates-labeled TFL_SEC_00237481-8.	SJ Ex. 284
245a	TFL_SEC_00222092-94	2019.07.15	email from Do Kwon to Ophelia Cai dated July 15, 2019	SJ Ex. 222A

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
245b	TFL_SEC_00222092-2 (sic).	2019.07.15	Certified translation email from Do Kwon to Ophelia Cai dated July 15, 2019	SJ Ex. 222B
246a	TFL_SEC_00269426-28	2020.01.11	DS, KJ Lee, DK slack chat re: "bd-gr"	SJ Ex. 223A
246b	TFL_SEC_00269426-28	2020.01.11	Certified translation of slack chat re: "bd-gr"	SJ Ex. 223B
246c	N/A	2023.09.29	Certification of Translation Accuracy by Latitude Prime certifying the accuracy of the translation of a document Bates-labeled TFL_SEC_00269426-8.	SJ Ex. 285
247	TFL_SEC_00214296-303	2020.05.01	conversation between Daniel Hwang and Paul Kim	SJ Ex. 225
248	TFL_SEC_00239176-85	2020.05.25	conversation between Daniel Hwang and Paul Kim -	SJ Ex. 226
249	TFL_SEC_00214047-48.	2021.01.15	conversation between Brian Curran and Do Kwon	SJ Ex. 227, Curran Depo Ex. 2
250	TFL_SEC_00213934-35	2022.04.05	conversation between Brian Curran and Sam Nofzinger	SJ Ex. 228, Curran Depo Ex. 3
251	TFL_SEC_00207675-82	2019.10.10	email DK to Blockchain	SJ Ex. 232
252	HOF 00000806-808	2019.11.28	email from Gigi Kwon to Terra Investor Relations	SJ Ex. 233
253	TFL_SEC_00225049-53	2020.11.20	email from Kili Wall to Brady Dale	SJ Ex. 235
254	TFL_EMP_00055742-43	2020.09.21	conversation titled "Terra <> Zengo Integration Working Group"	SJ Ex. 238
255	POLY10006355-60	2019.06.22	DK chat on Discord to jack@polychain.capital	SJ Ex. 248
256	TFL_SEC_00213235-37	2021.10.03	document titled "Chai Integration (KMS & Security model)"	SJ Ex. 251
257	TFL_EMP_00051279-82	2020.10.09	conversation between Sarah K and Will Chen	SJ Ex. 261 Chen Ex. 4

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
258a	JUMP0024348	2021.05.23	screenshot of captured from the video taken of communications with Do Kwon on May 23, 2021, as reflected on the phone of Kanav Kariya	SJ Ex. 269A Kariya Ex. 17B
258b	JUMP0024348	2021.05.23	video of communications with Do Kwon, as reflected on the phone of Kanav Kariya	SJ Ex. 269B Kariya Ex. 17A
259	SEC-JUMPTRADE-E-0001325-27	2021.07.07	email from Do Kwon to Kanav Kariya	SJ Ex. 270, Kwon-64, Kariya Depo Ex. 18
260	N/A	2022.03.07	wayback machine capture of the market cap of tokens in the Terra ecosystem	SJ Ex. 280
261	SEC-JUMPTRADE-E-0000002-03	2021.07.22	Jump Amendment	Kwon-65
262	SEC-JUMPTRADE-E-0001774-76	2021.09.09	Email chain with Jump	Kwon-66, Chan Depo Ex. 12
263	SEC-JUMPTRADE-E-0001960-66	2021.10.21	Email chain with Jump	Kwon-67, Chan Depo Ex. 13, Karyia Depo Ex. 21
264	SEC-Gemini-E-0000031-35	2021.12.23	Gemini Customer certification form - Tai Mo Shan Ltd	DiSomma Depo Ex. 1
265	SEC-FTXTRADING-E-0000172	2020.02.04	Tai Mo Shan Ltd Written Resolutions - appt of directors	DiSomma Depo Ex. 2
266	N/A	N/A	Printout of Kanav Kariya LinkedIn page	Kariya Depo Ex. 1
267	TFL_SEC_00248418-19	2019.06.04	FWD email from Paul Kim to young@terra.money re: Naver Cloud platform ECF 125-53	Def Opp SJ 48

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
268	TFL_SEC_00248411	2018.10.15	Email from Amy Ko to Paul Kim/CJ/Alex Kim re: corporate card payments	Def Opp SJ 49
269	POLY10013656-58	2019.07.26	email from Do Kwon to Terra Investor Relations re: July Investor Update - KRW LUNA listing	
270	HOF00008627-31	2019.09.23	email from Do Kwon to Terra Team re: August/September Investor Update - NOW tied to staking rewards, listing	
271		2019.11.28	Medium.com post "November 2019 Terra Community Upate	
272		2020.02.06	Medium.com post "January 2020 Community Update" author Kwon	
273		2020.03.04	Medium.com post "February 2020 Terra Community Update" author Kwon	
274	AXRP0012150-52	2020.06.01	Email from Hwang to Terra Investor Relations re: Terra May Investor Update	
275		2020.06.28	Medium.com post "June 2020 Community Update" author Sarah Kim	
276		2020.12.02	Medium.com post "November 2020 Community Update" author Sarah Kim	
277		2020.12.30	tweet from @stablekwon "Bow before the king"	
278	TFL_SEC_00297283-85	2021.03.29	PK chat msgs re: deploying Vault on Tequila and using Consul	
279			Summary of public statements	
280			Timeline of Evidence	
281	TFL_SEC_00166395-97	2019.11.15	Email Do Kwon to Tak Fujishima	SJ Ex. 167

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
282	AXRP0011544	2020.01.13	Email Do Kwon to Terra Investor Relations	SJ Ex. 168 Kwon Ex. 49, Chan Depo Ex. 10
283	SEC-JUMPTRADE-E-0001502	2020.01.13	Email Do Kwon to Kanav Kariya	SJ Ex. 169, Kariya Depo Ex. 5
284	SEC-JUMPTRADE-E-0001531-35	2020.09.02	Email Tak Fujishima to CJ Han	SJ Ex. 170 Kwon Ex. 50, DiSomma Depo Ex. 5, Kariya Depo Ex. 8
285	SEC-JUMPTRADE-E-0001657-58	2020.09.06	Email CJ Han to Do Kwon	SJ Ex. 171, Kariya Depo Ex. 9
286	SEC-JUMPTRADE-E-0013783-85	2021.06.21	Email Anthony Ramiez - Jump reporting	SJ Ex. 195, Kariya Depo Ex. 27
287	SEC-JUMPTRADE-E-0002300	2020.12.10	Email Do Kwon to Kanav Kariya re: MIR	SJ Ex. 196, Kariya Depo Ex. 23
288	SEC-JUMPTRADE-E-0002326-27	2020.12.11	Email CJ Han to Chris Drew re: MIR	SJ Ex. 197, Kwon-53, Kariya Depo Ex. 25
289	JUMP0003931-43	2021.11.02	Email from Will Nawrocki re: receipt of LUNA	SJ Ex. 29, Kariya Depo Ex. 22

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
290	TFL_0009450		spreadsheet of discord chats	Edman Report Ex. 12
291		2019.04.16	"Countdown to Terra Mainnet Launch"	Edman Report Ex.4
292		2023.09.06	Wayback machine capture "Seoul-based payment tech startup CHAI gets \$60 million from Hanhwa, Softbank Ventures Asia"	Edman Report Ex. 7
293	POLY10019591-616		Chai - "A disruptive payment solution for an exploding Asian eCommerce market"	Edman Report Ex. 9
294		2019.06.11	discord chat Wintee and dokwon	Edman Report Ex. 11
295		2019.07.26	discord chat dokwon terra update	Edman Report Ex. 13
296	SEC-GITHUB-E-0000300		commit history LP Server Git Repository - master gitlog	Edman Report Ex. 20
297	SEC-GITHUB-E-0000300		Github license	Edman Report Ex. 26
298	SEC-GITHUB-E-0000300		Github readme	Edman Report Ex. 27
299	TFL_SEC_00238660-68	2019.06.11	chat Alex Kim Paul Kim	Edman Report Ex. 29
300			Terra Finder - Seed Funding for the LP node	Edman Report Ex. 63

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
301	TFL_SEC_00242122		PW protected excel file - xfer from terraform labs to LP wallet	Edman Report Ex. 64, Edman Rebut Ex. 5
302			discord chat - dokwon "transactions from Chai..."	Edman Report Ex. 65
303			discord chat chai transactions Block 7000	Edman Report Ex. 66
304			discord chat chai transactions Block 7004	Edman Report Ex. 67
305			discord chat chai transactions Block 7008	Edman Report Ex. 68
306			discord chat chai transactions Block 7013	Edman Report Ex. 69
307			terra finder - chai transactions Block 7000	Edman Report Ex. 70
308			terra finder - chai transactions Block 7004	Edman Report Ex. 71
309			terra finder - chai transactions Block 7008	Edman Report Ex. 72
310			terra finder - chai transactions Block 7013	Edman Report Ex. 73
311			chai transactions created by LP server	Edman Report Ex. 74

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
312			LP servicer transaction and message counts	Edman Report Ex. 75
313			LP wallet transfers to TFL addresses	Edman Report Ex. 77
314	SEC-KFSC-E-0000377		ChaiScan	Edman Report Ex. 78
315			Chai Merchant addresses spreadsheet	Edman Report Ex. 80
316			Unny KRT Transfers	Edman Rebut Ex. 4
317	TFL_SEC_00261457		spreadsheet from TFL re: vesting schedule	Edman Rebut Ex. 7
318			Terra Finder - Ghost	Edman Rebut Ex. 8
319			Terra Finder - Wraith	Edman Rebut Ex. 9
320		2020.10.08	tweet from @terra_money re: Goliath/Marine spin down	Edman Rebut Ex. 11
321	TFL_SEC_00239164	2020.01.05	Chat - alex kim and paul kim	Edman Rebut Ex. 15
322	N/A	2021.08.10	Medium.com post "Anchor Community Update - July 2021"	SJ Ex. 70
323		2023.08.14	Defendants' Answer	None
324		2023.09.22	Defendants' Second Amended Responses and Objections to Plaintiff's First Set of Interrogatories	SJ Ex. 14

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
325		2023.08.04	Defendants' Second Amended Responses and Objections to Plaintiff's Second Set of Interrogatories	SJ Ex. 15 Mathialagan Depo Ex. 9
326		2023.09.08	Defendant Kwon's Second Amended Responses and Objections to Plaintiff's Second Set of Interrogatories	SJ Ex. 16
327		2023.09.08	Defendant Kwon's Second Amended Responses and Objections to Plaintiff's First Set of Interrogatories	SJ Ex. 17
328		2023.10.20	Defendant Kwon Do Hyeong's Objections and Responses to Plaintiff's First Set of Requests for Admission to Defendant	SJ Ex. 18
329		2023.10.20	Terraform Labs Pte. Ltd.'s Objections and Responses to Plaintiff's First Set of Requests for Admission to Defendant	SJ Ex. 19
330		2023.10.06	Terraform Labs Limited Responses to SEC's Subpoena	None
331		2023.04.26	Defendants' Objections to Plaintiff's First Set of Interrogatories	Edman Report Ex. 31
332		2023.04.26	Defendants' Objections to Plaintiff's Second Set of Interrogatories	None
333		2023.04.26	Defendants' Responses to to Plaintiff's First Set of Requests for Production	None
334		2023.05.13	TFL Amended Responses to First Interrogatories	Edman Report Ex. 32

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
335		2023.05.12	TFL Amended Responses to Second Interrogatories	None
336		2023.08.05	TFL's Second Amended Responses to First Interrogatories	None
337		2023.08.05	TFL's Second Amended Responses to Second Interrogatories	None
338		2023.08.23	Defendants' Responses to Plaintiff's Second Set of Requests for Production	None
339		2023.10.05	Do Kwon Third Amended Responses to SEC Interrogatories 5,10	None
340		2023.10.05	TFL's Third Amended Response to SEC Interrogatory No. 10	None
341		2023.10.13	Defendants' Responses to SEC's 4th Set of RFPs	None
342	N/A	2021.07.01	tweet from @d0h0k1 "I don't debate the poor on Twitter..."	
343	N/A	2021.08.11	Do Kwon (@stablekwn) tweet re: \$Luna	SJ Ex. 101
344	HOF00000355-69	2018.10.09	Nick @ terra.money whitepaper "Luna Valuation Model" - Luna is equity	SJ Ex. 104
345	N/A	2021.04.07	Do Kwon (@stablekwn) tweet	SJ Ex. 105

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
346	N/A	2021.04.18	Medium.com post "Terraform Labs (LUNA) - Telegram AMA - March 15"	SJ Ex. 107 Curran Ex. 12, Kuan Depo Ex. 2
347	N/A	2021.04.07	Do Kwon (@stablekwon) tweet re: \$luna	SJ Ex. 108
348	HASHEDINC0002980-3006	N/A	presentation "Terra, A blockchain payment network, Now powering a \$40bn+ Pan-Asian eCommerce alliance"	SJ Ex. 110
349	HOF00002986-88	2020.09.02	Email Daniel Hwang to Terra Investor Relations	SJ Ex. 115
350	N/A	2019.09.23	Medium.com post "September 2019 Terra Community Update"	SJ Ex. 118
351	N/A	2020.08.19	Terra (@terra_money) tweet - \$Luna listed on Binance	SJ Ex. 119
352	N/A	2021.01.05	Medium.com post "December 2020 Community Update"	SJ Ex. 120
353	N/A	2022.05.09	Do Kwon (@stablekwon) tweet - deploying more capital	SJ Ex. 126
354	N/A	2022.05.10	Do Kwon (@stablekwon) tweet - close to recovery	SJ Ex. 127
355	ACCMGMT00000596-98	2021.06.04	Email Jeff Kuan to investment@terra.money	SJ Ex. 157 Curran Ex. 10A
356	SEC-JUMPTRADE-E-0002344-48	2021.05.06	Email Chris Drew to CJ Han re: MIR	SJ Ex. 198
357	HASHEDINC0002615-18	2019.06.25	Email Kwon to Shin sub: Terra June 2019 Investor Update	Kwon-12
358	SEC-JUMPTRADE-E-0001029-30	2021.02.09	Jump email re: LUNA trading	Kwon-57
359	N/A	2021.05.23	CoinmarketCap UST chart	Kwon-61
360	JUMP0000550-65	2022.03.18	Kwon/Kariya Signal Chat	Kwon-71

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
361	SEC-EMAILS-E-0010047-53	2022.08.26	Jump profits letter	None
362		2023.09.19	Corrected Expert Report of Dr. Matthew J. Edman -	Edman Rebut Ex. 1
363		2023.04.XX	cv_2023-04_mizrach	None
364		2023.09.07	Expert Report of Dr. Bruce Mizrach	Hendershott Depo Ex. 2
365		2023.10.13	Mizrach Rebuttal Expert Report	None
366		2023.10.13	Rebuttal Report of Dr. Matthew Edman - 2023.10.13	None
367	N/A	2021.10.18	Medium.com post "What's new in the Terra Ecosytem with Do Kwon, CEO of Terraform Labs"	SJ Ex. 72, Luu Ex. 8
368	SEC-JUMPTRADE-E-0000039-54	2020.08.16	Master Loan Agreement	Chan Depo Ex. 21, DiSomma Depo Ex. 4, Kariya Depo Ex. 7
369	SEC-KobreKim-E-0000004-05	No date	Contractor Agreement between Chen and Terraform Labs	Chen Depo Ex. 1
370	TFL_EMP_00051393-95	2020.11.20	Telegram communication between Chen and Sarah Kim	Chen Depo Ex. 3
371	TFL_EMP_00051269-71	2021.06.07	Telegram communication between Chen and Sarah Kim	Chen Depo Ex. 5
372	TFL_EMP_00057074-78	2020.10.27	Telegram communication	Chen Depo Ex. 6
373	TFL_EMP_00057079-82	2020.10.27	Attachment to Ex. 6 titled CHAI KRT Top-Up Integration Specification	Chen Depo Ex. 7
374	TFL_SEC_00214266-69	2020.10.08	Telegram Communication	Chen Depo Ex. 8

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
375	TFL_EMP_00008663-79	2021.09.01	Telegram Communication between Chen and SJ Park	Chen Depo Ex. 10, Park Depo Ex. 19
376	TFL_EMP_00051357-60	2021.05.28	Telegram Communication between Chen and Tiger S	Chen Depo Ex. 11
377	TFL_EMP_00054872-78	2021.07.08	Telegram Communication between Chen and SJ Park	Chen Depo Ex. 12, Park Depo Ex. 16
378	TFL_EMP_00052530-34	2021.05.18	Telegram Communication between Chen and Do Kwon	Chen Depo Ex. 13
379a	SEC-CurranB-E-0029323	2020.12.20	Email chain from Curran to Bonny Lee	Curran Depo Ex. 1A
379b	SEC-CurranB-E-0029197-205	2020.12.03	Employment Agreement	Curran Depo Ex. 1B
380	TFL_SEC_00238356-58	2021.05.24	Slack msg between Curran and Yun	Curran Depo Ex. 7
381		2021.05.24	Medium.com post "LUNA Black Swan: Terra's Do Kwon gives AMA on What We've Learned & Anchor Action Plan	Curran Depo Ex. 8
382	ACCMGMT00000599-601	2021.06.04	document: "Terraform Labs Investor Update, May 2021"	Curran Depo Ex. 10B
383	TFL_SEC_00183723-32	2022.04.18	email chain from Curran to Osipovich	Curran Depo Ex. 11
384	TFL_0010078-93	N/A	PPT: "Mirror Protocol: assets reflected on the blockchain"	Curran Depo Ex. 13
385	ACCMGMT00000624-26	2021.07.08	Terraform Labs Investor Update, June 2021	Curran Depo Ex. 14B
386	JUMP0047778-79	2021.05.14	Email from DiSomman to Team Illini re: Jump Illini Nation	DiSomma Depo Ex. 8

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
387	JUMP0041447-511	2021.05.01	email Disomman to Team Illini re Capital Risk Profile Estimate	DiSomma Depo Ex. 13
388	JUMP0087963-66	2021.07.26	email fro Kariya to DiSomman and others re: IEO Liquidation PNL Report	DiSomma Depo Ex. 14
389		2023.09.28	Expert Report of Terrence Hendershott	Hendershott Depo Ex. 1
390		2008.04.26	Working Paper: "Does Algorithmic Trading Improve Liquidity"	Hendershott Depo Ex. 4
391		2015.04.17	Declaration of Dr. Hendershott in CFTC v. Nav Sarao Futures	Hendershott Depo Ex. 5
392	TFL_SEC_00173218	2019.11.07	Han to Kwon fwd (jump) proposal for Terra partnership	Kariya Depo Ex. 2
393	TFL_SEC_00173215-16	2019.11.10	Email Kwon to Tak acceptance of partnership	Kariya Depo Ex. 3
394	SEC-JUMPTRADE-E-0004325-26	2020.08.14	Email CJ to Kwon cc Kariya re UST and KRT Loan agreement	Kariya Depo Ex. 6
395a	SEC-JUMPTRADE-E-0000964-70	2021.03.29	Email from Kariya to Kwon/CJ re Loan confirm tranche amendment	Kariya Depo Ex. 13
395b	SEC-JUMPTRADE-E-0000965-70	2021.03.29	Email from Kariya to Kwon/CJ re Loan confirm tranche amendment - Attachment LUNA Terra Loan Confirmation Amended and Restated March 29 2021	Kariya Depo Ex. 13
396	JUMP0005186-88	2022.01.06	Email from Kariya to Goldich re: Luna Foundation Guard LTD member	Kariya Depo Ex. 28
397	POLY10005941-44	2021.03.29	Email from Kuan	Kuan Depo Ex. 1
398	TFL_SEC_00162260-62	2021.09.14	Email from Curran to Kuan	Kuan Depo Ex. 3
399	TFL_SEC_00225016-20	2020.10.29	Email from Kuan to Zajko	Kuan Depo Ex. 4

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
400	ACCMGMT00003921-26	2021.05.31	Email from Do Kwon to Kuan	Kuan Depo Ex. 5
401	HO-14164-JK_09029	2021.01.01	Short message report	Kuan Depo Ex. 6
402	HO-14164-JK_09977-88	2021.01.12	Short message report	Kuan Depo Ex. 7
403	ACCMGMT00008998-9001	2021.04.16	Email from Ian Rogers to Kuan	Kuan Depo Ex. 8
404	HO-14164-JK_05412-15	2021.05.21	Short message report	Kuan Depo Ex. 9
405	HO-14164-JK_06426-27	2021.06.16	Short message report	Kuan Depo Ex. 10
406	TFL_SEC_00238438-41	2021.05.23	Short message report	Kuan Depo Ex. 11
407	TFL_SEC_00240195-96	2021.05.23	Short message report	Kuan Depo Ex. 12
408	TFL_SEC_00237650-51	2021.05.23	Short message report	Kuan Depo Ex. 13
409	TFL_EMP_00002184	2022.04.21	Short message report	Kuan Depo Ex. 16
410	TFL_EMP_00020357-62	2022.06.15	List of msgs in chronological order	Luu Depo Ex. 17, Mathialagan Depo Ex. 5
411		2021.02.14	tweet from @stablekwon re: @chamath speaking about terra money	
412		2021.03.25	Medium.com post "March 2021 Community Update" author Sarah Kim	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
413	BHL-SEC-MIRROR-0000002		Binance Order book data	
414	SEC-CORR-E-0000150		Binance Order book data	
415	HOF00002179-211	2018.04.23	Constitution of Terraform Labs Pte. Ltd.	SJ Ex. 20, Mathialagan Depo Ex. 1
416	TFL_0002479	2022.01.12	Terraform Labs Pte. Ltd. Organization Chart	SJ Ex. 21, Kwon-43, Chan Depo Ex. 3, Mathialagan Depo Ex. 4
417	TFL_SEC_00178984-94	2020.06.XX	Whitepaper "Anchor: Gold Standard for Passive Income on the Blockchain"	SJ Ex. 44
418	POLY10013202-20	2018.03.19	Whitepaper "Terra: A price-stable and democratic money-as-protocol"	SJ Ex. 45
419a	AXRP0011209	2019.05.21	Email - Do Kwon to Terra Investor Relations	SJ Ex. 48
419b	AXRP0011210-31	2019.05.21	Email ATT - Do Kwon to Terra Investor Relations "Terra Money: Stability Stress Test"	SJ Ex. 48
420	N/A	2019.02.22	Medium.com post "Introducing the new Terra Protocol"	SJ Ex. 50
421	N/A	2019.05.22	Medium.com post "May 2019 Terra Community Update"	SJ Ex. 52

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
422	N/A	2021.09.30	Medium.com post "Columbus-5 Launches - Welcome to the Future of Terra"	SJ Ex. 59
423	HASHEDINC0002633-35	2019.04.11	Email Do Kwon to investors	SJ Ex. 60
424	N/A	2021.03.17	Do Kwon (@stablekwon) tweet - Anchor	SJ Ex. 67
425	N/A	2022.02.18	Anchor Protocol (@anchor_protocol) rewteet of 2022.02.17 Do Kwon tweet	SJ Ex. 75
426	ACCMGMT000000429-32	2021.03.28	Email Jeff Kuan to investment@terra.money	SJ Ex. 78
427	TFL_0000701-02	2020.12.03	Email Do Kwon to Terra Investor Relations re: Mirror - you need to acquire UST - Kucoin is the most liquid exchange	SJ Ex. 82
428	JUMP0002470-71	2021.07.21	Email Anthony Ramirez re: wormhole	SJ Ex. 84 Curran Ex. 15
429	HOF00003663-34	2018.12.10	Email Daniel Shin to Terra Team	SJ Ex. 86
430	SEC-FINMA-E-0000414-18	2021.12.08	IDNow Form Sheet Online Identification	
431	SEC-FINMA-E-0000163-66	2021.12.13	TFK Bizfile ACRA	
432	SEC-FINMA-E-0000196-202	2021.12.22	Sygnum Access Authority	
433	TFL_SEC_A_00003174	2022.02.XX	Sygnum Account Feb 2022 Transactions USD	
434	TFL_SEC_A_00003179	2022.03.XX	Sygnum Account Mar 2022 transactions SGD	
435	TFL_SEC_A_00003178	2022.01.01-09.30	Sygnum Account Jan-Sept 2022 transactions CHF	
436	TFL_SEC_A_00003176	2022.01.01-09.30	Sygnum Account Jan-Sept 2022 transactions EUR	
437	TFL_SEC_A_00003168-69	2022.03.XX	Sygnum Account Mar 2022 transactions USD	
438	TFL_SEC_A_00003164-65	2022.04.XX	Sygnum Account Apr 2022 transactions USD	
439	TFL_SEC_A_00003172-73	2022.05.XX	Sygnum Account May 2022 transactions USD	
440	TFL_SEC_A_00003180	2022.06.XX	Sygnum Account Jun 2022 transactions SGD	
441	TFL_SEC_A_00003166-67	2022.06.XX	Sygnum Account Jun 2022 transactions USD	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
442	TFL_SEC_A_00003153-54	2022.07.XX	Sygnum Account Jul 2022 transactions USD	
443	TFL_SEC_A_00003170-71	2022.08.XX	Sygnum Account Aug 2022 transactions USD	
444	TFL_SEC_A_00003186	2022.09.XX	Sygnum Account Sept 2022 transactions SGD	
445	TFL_SEC_A_00003158-59	2022.09.XX	Sygnum Account Sept 2022 transactions USD	
446	TFL_SEC_A_00003182-83	2022.10.XX	Sygnum Account Oct 2022 transactions SGD	
447	TFL_SEC_A_00003155-56	2022.10.XX	Sygnum Account Oct 2022 transactions USD	
448	TFL_SEC_A_00003184-85	2022.11.XX	Sygnum Account Nov 2022 transactions SGD	
449	TFL_SEC_A_00003157	2022.11.XX	Sygnum Account Nov 2022 transactions USD	
450	TFL_SEC_A_00003181	2022.12.XX	Sygnum Account Dec 2022 transactions SGD	
451	TFL_SEC_A_00003177	2022.12.XX-2023.03.XX	Sygnum Account Dec 2022 to Mar 2023 transactions CHF	
452	TFL_SEC_A_00003161-62	2022.12.XX	Sygnum Account Dec 2022 transactions USD	
453	TFL_SEC_A_00003163	2023.01.XX	Sygnum Account Jan 2023 transactions USD	
454	TFL_SEC_A_00003160	2023.02.XX	Sygnum Account Feb 2023 transactions USD	
455	TFL_SEC_A_00003175	2022.10.XX - 2023.03.XX	Sygnum Account Oct 2022 - Mar 2023 blank EUR	
456	JUMP00003970-82	2021.11.02	Email chain Nawrocki, Han, Johansen, Kariya, Nagy re LUNA delivery	
457	SEC-FINMA-E-0000670-74	2022.06.20	Sygnum Financial Crime and Reputational Risk Report - Terraform Labs Pte Ltd	
458	SEC-FINMA-E-0003768	2022.04.13	Kernel Labs Invoice to Terraform Labs for software development/support \$448,668	
459	SEC-JUMPTRADE-E-0000004-08	2021.04.02	Amended and Restated Loan Confirmation - Terraform Labs Limited Tai Mo Shan Limited	
460	SEC-FINMA-E-0000337	2022.03.21 - 2022.09.26	Sygnum Account Position Statement CHF	
461	SEC-FINMA-E-0000338	2022.03.14 - 2022.10.31	Sygnum Account Position Statement EUR	
462	SEC-FINMA-E-0000339-45	2022.03.04 - 2022.10.31	Sygnum Account Position Statement SGD	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
463	SEC-FINMA-E-0000346-80	2022.02.23 - 2022.10.31	Sygnum Account Position Statement USD	
464	TFL_SEC_00214296-303	2020.05.01	Chat Hwang Kim "btw, stakefish is interested"	
465	TFL_SEC_00220694	2020.02.18	Email from Kwon to terra people re: Formalizing Terra / Chai split	
466	TFL_SEC_00298088-100	2021.11.14	Services Agreement between Terraform Labs PTE, LTD and Gaza Labs Inc.	
467	SEC-FINMA-E-0000189-95	2022.06.01	Sygnum Declaration of Authority for E-Banking Access Terraform Labs Pte. Ltd. - Kwon and Lim authorized employees	
468		2019.08.09	tweet from @hyunsung1112 (Dan Shin) "Introducing Project Santa - 10% rewards on your staked Luna plus transaction fee rewards from Terra payment network"	
469		2019.12.20	github - "Farewell to Santa"	
470		2019.08.09	Medium.com post "Introducing Santa: Terra Validator Community Initiative" author Baek Kyoun Kim, published in Hashed Team Blog	
471		2019.08.09	Email from discord notification bot to roman@polychain.capital re: "dokwon mentioned you in Terra Validators"	
472		2019.08.09	Medium.com post "Project Santa Community Initiative" author Chorus One, published in Terra	
473	N/A	2022.11.25	Declaration made by Gino Wirthensohn and Stephan Zimmermann on behalf of Sygnum Bank AG Certifying Records of Regularly Conducted Business Activity, dated November 25, 2022.	SJ Ex. 299

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
474	N/A	2022.12.14	Declaration made by Gino Wirthensohn and Stephan Zimmermann on behalf of Sygnum Bank AG Certifying Records of Regularly Conducted Business Activity, dated December 14, 2022.	SJ Ex. 300
475	N/A	2023.04.05	Declaration made by Martin Burgherr and Stephan Zimmermann on behalf of Sygnum Bank AG Certifying Records of Regularly Conducted Business Activity, dated April 5, 2023.	SJ Ex. 301
476	TFL_SEC_00160232	2018.12.31	CIMB Terraform Labs Bank Reconciliation Dec. 2018	
477	TFL_SEC00219148-49	2019.05.XX	CIMB Terraform Labs Bank Statement May 2019	
478	TFL_SEC_00160284	2019.12.19	CIMB Terraform Labs Bank Reconciliation Dec. 2019	
479	TFL_SEC00218019-20	2020.01.XX	CIMB Terraform Lab Bank Statement Jan 2020	
480	TFL_SEC00218021-22	2020.02.XX	CIMB Terraform Lab Bank Statement Feb 2020	
481	TFL_SEC00218001-03	2020.03.XX	CIMB Terraform Lab Bank Statement Mar 2020	
482	TFL_SEC00218004-05	2020.04.XX	CIMB Terraform Lab Bank Statement Apr 2020	
483	TFL_SEC00218006-09	2020.05.XX	CIMB Terraform Lab Bank Statement May 2020	
484	TFL_SEC00218010-14	2020.06.XX	CIMB Terraform Lab Bank Statement Jun 2020	
485	TFL_SEC00218015-18	2020.07.XX	CIMB Terraform Lab Bank Statement Jul 2020	
486	TFL_SEC00222583-86	2020.08.XX	CIMB Terraform Lab Bank Statement Aug 2020	
487	TFL_SEC00217965-67	2020.09.XX	CIMB Terraform Lab Bank Statement Sept 2020	
488	TFL_SEC00217948-50	2020.10.XX	CIMB Terraform Lab Bank Statement Oct 2020	
489	TFL_SEC00217933-35	2020.11.XX	CIMB Terraform Lab Bank Statement Nov 2020	
490	TFL_SEC_00174761-62	2020.11.10	Email Chain from Stacey Lim to Jean Lim re: Terraform Lab management accounts for October 2020	
491	TFL_SEC00216450-52	2020.12.XX	CIMB Terraform Lab Bank Statement Dec 2020	
492	TFL_SEC00222587-90	2021.01.XX	CIMB Terraform Lab Bank Statement Jan 2021	
493	TFL_SEC00215944-48	2021.02.XX	CIMB Terraform Lab Bank Statement Feb 2021	

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
494	TFL_SEC_00170533-40	2021.02.17	Email Chain from Stacey Lim to Jean Lim re: Terraform Lab management accounts for December 2020	
495	TFL_SEC_00170531	2021.02.23	Email from Stacey Lim to Rica Santos re: Terraform Labs Pte Ltd Management Accounts for December 2020	
496	TFL_SEC00215949-52	2021.03.XX	CIMB Terraform Lab Bank Statement Mar 2021	
497	TFL_SEC00215882-85	2021.04.XX	CIMB Terraform Lab Bank Statement Apr 2021	
498	TFL_SEC00215879-81	2021.05.XX	CIMB Terraform Lab Bank Statement May 2021	
499	TFL_SEC00215831-35	2021.06.XX	CIMB Terraform Lab Bank Statement Jun 2021	
500	TFL_SEC00215853-56	2021.07.XX	CIMB Terraform Lab Bank Statement Jul 2021	
501	TFL_SEC00215839-42	2021.08.XX	CIMB Terraform Lab Bank Statement Aug 2021	
502	TFL_SEC00215843-48	2021.09.XX	CIMB Terraform Lab Bank Statement Sept 2021	
503	TFL_SEC00215849-53	2021.10.XX	CIMB Terraform Lab Bank Statement Oct 2021	
504	TFL_SEC00215854-60	2021.11.XX	CIMB Terraform Lab Bank Statement Nov 2021	
505	TFL_SEC00215861-66	2021.12.XX	CIMB Terraform Lab Bank Statement Dec 2021	
506	TFL_SEC00215833-38	2022.01.XX	CIMB Terraform Lab Bank Statement Jan 2022	
507	TFL_SEC00226356-62	2022.02.XX	CIMB Terraform Lab Bank Statement Feb 2022	
508	TFL_SEC00215695-702	2022.01.25	Notarized Copy (singapore) of CIMB Bank Statement for Terraform Labs Dec 2021	
509	TFL_0009557-70	2020.12.10	Master Loan Agreement Terraform Labs PTE LTD and Tai Mo Shan Limited - 4 million MIR	SJ Ex. 140, DiSomma Depo Ex. 11, Kariya Depo Ex. 24, Mathialagan Depo Ex. 19

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
510	SEC-JUMPTRADE-E-0000057-58	2021.05.07	Loan Confirmation between Terraform Labs PTE LTD and Tai Mo Shan Limited 500,000 MIR	SJ Ex. 141, Kariya Depo Ex. 26, DiSomma Depo Ex. 12
511	N/A	2021.09.20 - 22	Youtube screencapture video with Do Kwon and slide "State of Terra, Do Kwon, Terraform Labs	SJ Ex. 97
512	WASHINGTON_NATIONALS_SEC_0000001-14	2022.02.04	Sponsorship Agreement Nationals Guernsey Trust t/a Terra Community Trust	SJ Ex. 98
513	N/A	2022.02.09	Medium.com post "Washington Nationals Join Forces with Terra Community DAO in a First-of-its-Kind Partnership"	SJ Ex. 99
514	N/A	2018.08.29	press release: "Terra Raises \$32M in Seed Funding to Build the Future of Digital Money"	SJ Ex. 102, Chan Depo Ex. 5, Mathialagan Depo Ex. 16, Kwon-6
515	TFL_SEC_00264205-06	2018.05.24	Email Do Kwon to Wayne Shu	SJ Ex. 103
516a	N/A	2021.06.XX	transcript of SJ Park video "Powering the Innovation of Money & DeFi"	SJ Ex. 106A Park Ex. 12A
516b	N/A	2021.06.XX	SJ Park video "Powering the Innovation of Money & DeFi"	SJ Ex. 106B Park Ex. 12B
517	HOF00000554-72	N/A	Terra Investor Slides	SJ Ex. 109
518a	N/A	2021.09.21	Youtube webpage for video "LIVE FROM NEW YORK: TeFi Alpha 2021"	SJ Ex. 112A
518b	N/A	2021.09.21	transcript of video "LIVE FORM NEW YORK: TeFi Alpha 2021"	SJ Ex. 112B
518c	N/A	2021.09.21	video of "LIVE FORM NEW YORK: TeFi Alpha 2021"	SJ Ex. 112C

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
519	N/A	2021.09.25	Medium.com post "Introducing the \$150 Million Terra Ecosystem Fund"	SJ Ex. 113
520	N/A	2022.01.19	Medium.com post "Formation of the Luna Foundation Guard (LFG)"	SJ Ex. 122 Amani Ex. 3
521	TFL_SEC_00270612-16	2022.01.20	Deed of Gift between Terraform BVI and LFG	SJ Ex. 123, Chan Depo Ex. 2
522	TFL_SEC_00244694-705	2022.01.10	Master Services Agreement between Terraform Labs PTE Ltd and LFG	SJ Ex. 124, Amani Ex. 4
523	TFL_SEC_A_00109585-615	2018.11.15	Token Sale Agreement Terraform Labs Limited and Chris Lee - UST purchase	SJ Ex. 128
524	HO-14164_JK_05412-15	2021.05.20	Conversation between Jeff Kuan and Matt Cantieri	SJ Ex. 129, Cantieri Depo Ex. 4
525	TFL_SEC_00114523	2021.03.01	Do Kwon (@stablekwon) tweet - commercial suicide	SJ Ex. 131
526	N/A	2021.04.06	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 132
527	N/A	2021.04.23	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 133
528	N/A	2021.05.27	Terra (@terra_money) tweet	SJ Ex. 134
529	N/A	2021.05.11	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 135
530	N/A	2021.10.07	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 136
531	N/A	2021.04.20	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 137
532	N/A	2022.01.27	Do Kwon (@stablekwon) tweet - subsidizing Anchor	SJ Ex. 138
533	JUMP0006641-42	2022.02.10	Email Do Kwon to LFG re:funding Anchor	SJ Ex. 139, Kariya Depo Ex. 29
534	ACCMGMT00000208-12	2020.11.16	Email Do Kwon re: Mirror	SJ Ex. 151

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
535	ACCMGMT00000621-23	2021.07.08	Email Jeff Kuan to investment@terra.money	SJ Ex. 158 Curran Ex. 14A
536	HOF00000001-25	2018.07.19	Token Sale Agreement Terraform Labs Pte Ltd HOF Capital GGI Fund Tokens LLC	SJ Ex. 162, Chan Depo Ex. 7
537a	HOF00003787-93	2019.06.13	Email/attachment to Hof Capital	SJ Ex. 164
537b	HOF00003794-95	2019.06.13	Email/attachment to Hof Capital - attachment TSA Amendment (HOF)	SJ Ex. 164
538a	LIGHTSPEED0000325-26	2021.11.02	Email/attachment Jeff Kuan to Natalie Luu	SJ Ex. 165 Luu Ex. 9
538b	LIGHTSPEED0000327-31	2021.11.02	Email/attachment Jeff Kuan to Natalie Luu - attachment Questions for Terraform Labs - LSVP LUNA Reinvestment pdf	SJ Ex. 165 Luu Ex. 9
539	TFL_SEC_00226035-53	2020.03.12	Listing Services Agreement between Binance Holdings Ltd and Terraform Labs Pte. Ltd.	SJ Ex. 199
540	TFL_SEC_00184935-52	2021.03.25	Bitfinex Listing Agreement between Terraform Labs Limited and BFXWW Inc.	SJ Ex. 201
541	COIN-HO_14164_0001692-707	2022.12.23	letter from Coinbase, Inc. counsel to Kathleen Hitchins	SJ Ex. 205
542	N/A	2023.05.03	declaration for the website capture of a YouTube page https://www.youtube.com/watch?v=vKpKsoHGVow showing a video of Do Kwon dated September 20-22, 2021.	SJ Ex. 289
543	N/A	2020.09.21	Medium.com post “Announcing TerraUSD (UST)—the Interchain Stablecoin”	SJ Ex. 308
544	TFL_SEC_00237821	No date	spreadsheet reflecting TFL and LFG wallet addresses produced by defendants	Hong 1

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
545	TFL_SEC_00160330	No date	LUNA Investors Spreadsheet produced by defendants	Hong 2, Mathialagan Depo Ex. 21
546	TFL_SEC_00160303	2021.12.XX	December 2021 Reconciliation	hong 3, Mathilagan Depo Ex. 22
547	CB_MIRROR_0000001-10	2020.10.16	Simple Agreement for Farmed Tokens Coinbase	hong 5
548		2022.11.09	audit report Luna Foundation Guard	hong 7
549	TRIB00002579-82	2022.01.28	Email chain between Tribe and Defendants	hong 8
550	TRIB0000002846-73	2022.01.21	Token Sale Agreement for Luna from Tribe	hong 9
551	Noon_SEC_Mirror_0000093-94	2020.10.05	Email chain from Mirror Investor A	hong 10
552	TFL_0001006-07	2020.10.08	email Mirror Investor C	hong 12, Def. Opp SJ 13
553	TFL_0001088-89	2020.11.25	email chain between Mirror Investor D and Defendants	hong 13
554	PANT-MIR-00005926-28	2020.04.29	Email chain Pantera Kwon Chai userbase	Pantera 1
555	PANT-MIR-00010269-99	2020.06.XX	LUNA Token Sale Agreement Pantera	Pantera 2
556	PANT-MIR-00007315	2021.05.06	Email Veradittakit to Sarah Tavel re: connecting to Kwon	Pantera 6
557		2021.04.08	VeradiVerdict - Issue #131 "Anchor Protocol"	Pantera 7
558	POLY00000122-23	2019.06.14	Token Sale Agreement Supplemental Letter (Amendment)	Dowlat-1
559a	POLY10006378-83	2019.06.24	Email chain between Tekin Salimi of Polychain and Shin/Kwon Terra regarding TSA Amendment	Dowlat-2
559b	POLY10006384-85	2019.06.24	Email chain between Tekin Salimi of Polychain and Shin/Kwon Terra regarding TSA Amendment - attachment TSA Amendment (Polychain) (6-13-19) pdf	Dowlat-2
560		2019.05.24 to 2020.05.24	copy of Terra Finder webpage showing LUNA token distributions to Polychain clients	Dowlat-3

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
561	POLY10080648-56	2020.02.24	Email chain between Polychain and Terra personnel re: user metrics and growth strategy	Dowlat-4
562	POLY000000001	No date	Spreadsheet of Polychain's advisory clients' sales of LUNA tokens on secondary mkt	Dowlat-5
563a	POLY10040342	2018.05.14	Email/attachment Shu to Ruju Terra whitepaper	Raju-1
563b	POLY10040343-63	2018.05.14	Email/attachment Shu to Ruju Terra whitepaper - attachment 1 terra_deck(05.10.2018) pdf	Raju-1
563c	POLY10040364-84	2018.05.14	Email/attachment Shu to Ruju Terra whitepaper - attachment 2 Terra_White_paper08 pdf	Raju-1
564a	POLY10013092	2018.05.15	Email/attachment Kwon to Raju re conversation - Terra Deck/Whitepaper	Raju-2
564b	POLY10013093-114	2018.05.15	Email/attachment Kwon to Raju re conversation - Terra Deck/Whitepaper - Attachment 1 TERRA_DECK(04.30.2018) pdf	Raju-2
564c	POLY10013115-135	2018.05.15	Email/attachment Kwon to Raju re conversation - Terra Deck/Whitepaper - Attachment 2 Terra_White_paper pdf	Raju-2
565	POLY10013177	2018.06.04	Invite to 2018.06.05 Meeting - Raju, Shin, Kwon, Shu, Zurrer	Raju-3
566	POLY1005715-19	2018.06.19 - 2018.07.11	Email chain re: negotiations of Luna Agreement terms	Raju-4
567	POLY10040612-14	2018.08.01	email chain re: Polychain bitcoin xfer	Raju-6, Chan Depo Ex. 8
568	POLY10082569-70	2018.08.26	Investor update email sent by Shin	Raju-7
569	POLY10082782	2018.08.03	investor update email sent by Kwon	Raju-8
570	POLY10013410-11	2018.12.09	investor update email sent by Shin	Raju-9
571	POLY10013412	2018.12.13	investor update email sent by Kwon	Raju-10
572	N/A	2021.01.27	TokenPost Press Release	Kwon-23
573	N/A	2021.03.14	Kwon Tweet re: Anchor	Kwon-26
574	TFL_0009584-95	2021.06.15	Wintermute Agreement	Kwon-35

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
575	SEC-BIANCEH-E-0000006	2022.08.07	Binance Spreadsheet	Kwon-44
576		No date	Kwon chat	Kwon-72
577	Deel_SEC000632-45	2022.04.11	Employment Agreement	Amani Depo Ex. 1
578	TFL_EMP_00036813-14	2022.01.18	Chat titled "Blockchain.com TFL"	Amani Depo Ex. 2
579	TFL_EMP_00004775-78	2022.03.09	Chat titled "Terra by Blockworks"	Amani Depo Ex. 5
580	TFL_EMP_00019692-94	2022.03.15	Sponsorship contract between Blockworks and LFG	Amani Depo Ex. 6
581	TFL_SEC_00161804	2022.04.13	Email exchange between Brian Curran and Pooja Strother, copied to Chris Amani and Zion Schum	Amani Depo Ex. 7
582	TFL_EMP_000179487-89	2022.05.08	Chat between Amani and Do Kwon	Amani Depo Ex. 8
583		2022.11.09	J.S. Held Report	Amani Depo Ex. 9
584		2023.07.18	Terraform declaration FTX bankruptcy proceedings	Amani Depo Ex. 10
585	TFL_EMP_00052963	2021.05.12	Copies of text messages to William Shin from Brown	Brown Depo Ex. 1
586	TFL_SEC_00253586-94	2021.06.10	Employment Agreement	Brown Depo Ex. 2
587	TFL_SEC_00213867-68	2019.12.15	chat re: on-chain KRT volume	Brown Depo Ex. 3
588	JUMP0006727-33	2022.02.11	email: From Justin Brill to Luu cc: various re: Terra <> Jump - Feb. 7 meeting recap	Brown Depo Ex. 7
589	TFL_SEC_00240195-96	2021.05.23	chat stability fund	Brown Depo Ex. 8, Curran Depo Ex. 6

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
590	TFL_SEC_000269202-03	2022.05.16	chat terra taskforce created ESMA	Brown Depo Ex. 9
591	SEC-JUMPTRADE-E-0000094-95	2021.03.03	email: from Kwon to investment@terra.money and others re: [CONFIDENTIAL] Anchor seed round opportunity	Cantieri Depo Ex. 1
592	TFL_SEC_00113598-99	2021.03.23	email chain: Cantieri and Peter Johnson re: Matt from Anchor	Cantieri Depo Ex. 2
593	TFL_EMP_00036369-70	2021.03.29	chat aggressive in the US access to norms	Cantieri Depo Ex. 3
594	TFL_SEC_00237650-51	2021.05.23	chat Opps Comms re depeg curve team offered buy few million of ust	Cantieri Depo Ex. 6
595	TFL_EMP_00020146-56	2021.05.29	Digital asset purchase and sale agreement	Cantieri Depo Ex. 7
596	TFL_SEC_00182450-51	2021.05.21-06.02	email chain re: Anchorage/Anchor supporting UST	Cantieri Depo Ex. 8
597	JUMP0002252	2021.06.24	email MC to Imran Khan cc Kariya re: Meet Your Mentor -Anchor <> Jump	Cantieri Depo Ex. 9
598	TFL_SEC_00158230-31	2021.08-10.01	email chain re: Steps to claim your \$ANC Tokens (small US investor)	Cantieri Depo Ex. 10
599	TFL_EMP_00036571-73	2021.10.18	chat MC worried anchor go bonkers ppl loop shit out of deposits	Cantieri Depo Ex. 11
600	HO-14164_JK_06727-33	2021.10.22	chat JK MC SJ anchor is a sitting duck	Cantieri Depo Ex. 12, Park Depo Ex. 17
601	HO-14164_JK_08526-30	2021.10.25	chat JK MC SJ Anchor is not decentralized	Cantieri Depo Ex. 13
602	TFL_EMP_00029172-74	2021.12.01	chat MC get Anchor into the hands of mainstream users not just degens	Cantieri Depo Ex. 14
603	TFL_EMP_00036259-60	2022.02.09	chat UST all that matters to Terra	Cantieri Depo Ex. 15

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
604	TFL_SEC_00182510	2022.02.10	email from MC First hit of pure anchor better be good	Cantieri Depo Ex. 16
605		2023.9.26	Subpoena to Testify	Chan Depo Ex. 1
606	TFL_SEC_00173807-16	2021.10.28	Cryptocurrency Purchase and Agreement HT Markets Terraform Labs	Chan Depo Ex. 14
607		2022.08.18	Organization Structure Chart	Chan Depo Ex. 15
608		2018.06.18	Director's Resolution in Writing - Incorporation of Subsidiary - Terraform Labs Limited	Chan Depo Ex. 16
609a		2022.03.31	Email to Ken Yong Poh re: Terra Labs - DBS Account	Chan Depo Ex. 18
609b		2022.03.31	Email to Ken Yong Poh re: Terra Labs - DBS Account - attachment 1 20220329 wallet pdf	Chan Depo Ex. 18
609c		2022.03.31	Email to Ken Yong Poh re: Terra Labs - DBS Account - attachment 2 20211217 [Terra SG] Subscription agreement (R3) executed	Chan Depo Ex. 18
609d		2022.03.31	Email to Ken Yong Poh re: Terra Labs - DBS Account - attachment 3 20211005 [DL x TFL] Consulting agreement pdf	Chan Depo Ex. 18
610	TFL_SEC_00215947-58	2021.09.14	Liquidity Consulting and Loan Agreement	Chan Depo Ex. 19
611	TFL_SEC_00256930-32	2021.05.12	Outlet Finance, Inc. Side Letter	Chan Depo Ex. 20
612		No date	Terraform Labs Limited - First Director's Minutes	Chan Depo Ex. 22
613		No date	Terraform Labs Limited Profit & Loss - All Transactions	Chan Depo Ex. 23
614		2021.10.13	Written Resolution of the Directors of the Board - Terraform Labs Limited	Chan Depo Ex. 24

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
615		2022.03.08	Ledger Statement	Chan Depo Ex. 25
616	TFL_SEC_A_00002858-77	2018.06.25	Territory of the British Virgin Islands - Memorandum and Articles of Associatio of Terraform Labs Limited	Chan Depo Ex. 26
617	TFL_SEC_002260355-71	2021.11.14	Employment Agreement	Luu Depo Ex. 1
618	LIGHTSPEED000000272	2021.04.07	Email from Luu to Kuan	Luu Depo Ex. 2
619a	LIGHTSPEED0000387-91	2021.06.21	Email from Samuel Harrison to Luu	Luu Depo Ex. 4
619b	LIGHTSPEED0000392-420	2021.06.21	Email from Samuel Harrison to Luu - attachment LUNA TSA -BCV FINAL pdf	Luu Depo Ex. 4
620	LIGHTSPEED0000055-57	2021.05.20	Email from Morgan Worth to CJ Han	Luu Depo Ex. 6
621		2021.12.20	Document: "Joining Terra as the head of Ecosystem Development"	Luu Depo Ex. 10
622	TFL_EMP_00020615	2022.02.05	Short message report	Luu Depo Ex. 11
623	TFL_SEC_00168556	2022.05.XX	Terra Ecosystem Team Exec Office document	Luu Depo Ex. 12
624	TFL_SEC_00214562	2022.05.02	Email to Do Kwon	Luu Depo Ex. 13
625	TFL_SEC_00194874	2022.04.29	Email to Luu	Luu Depo Ex. 14
626	LIGHTSPEED0000277-78	2021.03.16	Email from Kuan to Do Kwon	Luu Depo Ex. 15
627	HO-14164_JK_12104-07	2021.04.28	Short message report	Luu Depo Ex. 16
628	TFL_EMP_00047668-69	2022.03.07	Short message report	Luu Depo Ex. 18

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
629		2023.09.14	3rd amended notice of R. 30(b)(6) Depo	Mathialagan Depo Ex. 12
630	TFL_EMP_00023776-85	2021.09.29	Telegram chat between Park and Chen	Park Depo Ex. 1
631	TFL_EMP_00037995-96	2021.08.21	Telegram chat between Park and Kwon	Park Depo Ex. 2
632	TFL_EMP_00055113-16	2021.06.21	Telegram chat between Park and Chen	Park Depo Ex. 3
633	TFL_EMP_00037967-69	2021.11.01	Telegram chat between Park and Kwon	Park Depo Ex. 4
634	TFL_EMP_00002328-34	2021.08.10	Telegram chat between Park and Kuan	Park Depo Ex. 7
635	HO-14164_JK_09233-37	2021.08.11	Telegram chat between Park and Kuan	Park Depo Ex. 8
636	HO-14164_JK_06003-06	2021.08.26	Telegram chat between Park and Kuan	Park Depo Ex. 9
637	TFL_EMP_00003141-43	2021.07.29	Telegram chat between Park and Manav	Park Depo Ex. 10
638	TFL_EMP_00032387-88	2022.01.26	Telegram chat between Park and Mahajan	Park Depo Ex. 11
639		2021.06.29	flashdrive containing Park Presentation	Park Depo Ex. 12
640	TFL_EMP_00039463-66	2021.08.13	Telegram chat between Park and Chen	Park Depo Ex. 13
641	TFL_EMP_00019947-52	2021.10.25	Telegram chat between Park, Kuan, and Cantieri	Park Depo Ex. 15
642	HO-14164_JK_07501-07	2021.07.09	Telegram chat between Park and Kuan	Park Depo Ex. 18
643	HO-14164_JK_03241-44	2021.10.29	Telegram chat between Park and Kuan	Park Depo Ex. 20

Trial Exhibit Number	Bates Range	Date	Document Description	Prior Exhibit Number
644	TFL_EMP_00039434-44	2021.08.04	Telegram chat between Park and Chen	Park Depo Ex. 21
645	POLY00000098-121	2018.07.11	Token Sale Agreement Terraform Polychain Fund	SJ Ex. 26, Raju-5
646	AXRP0000001-24 AXRP0010997-11020 (RFA)	2018.07.19	Token Sale Agreement Terraform Arrington XRP Capital	SJ Ex. 27
647	TFL_SEC_00197684-707	2018.07.19	Token Sale Agreement Terraform Jack Abraham	SJ Ex. 28
648a	CB_MIRROR_00000710 COIN-HO-14164_0000534	2021.02.04	Email+attachment re: Coinbase MIR listing	SJ Ex. 34
648b	CB_MIRROR_00000711-31 COIN-HO-14164_0000535 to COIN-HO-14164_0000554	2021.02.04	Email+attachment re: Coinbase MIR listing - attachment Mirror Protocol - Asset Addition Questionnaire 12.14.20 docx	SJ Ex. 34
649		2021.08.09	Medium.com post "Terra Goes Live on Wormhole V2"	SJ Ex. 85
650	N/A	2021.07.14	Anchor Protocol (@anchor_protocol) tweet	SJ Ex. 89